



**CJIS Board Meeting**  
*Thursday, 02/15/07 10:00 am– 11:30 am*  
*ITD Room 103 – Lisa's Office*

**Agenda**

1. Approve December 14, 2006, Meeting Minutes ~ CJIS Board
2. CJIS Architect Replacement ~ Pam Schafer
  - a. Joe Herslip has resigned effective February 21, 2007
3. Legislative Session ~
  - a. Status of ITD, AG, and Courts Budget ~ Board Members
  - b. HB1219 – SAVIN Grant ~ Pam Schafer/Nancy Walz
4. Court Protection Order Project Status ~ Pam Schafer
  - a. Staff from ITD, CJIS, the Supreme Court, and the Attorney General's Office has conducted project meetings to define the layout of the XML schemas for the integration. ESI, a local vendor, has been hired by the Courts to do project management. ESI will begin developing an overall project schedule in order to manage the work effort of each of the agencies starting February 20, 2007.
5. LERMS Integration Project Status ~ Pam Schafer
  - a. Status – ITD completed the proof of concept project and is in analysis phase of the work effort to make LERMS calls for service and case reports available on the production CJIS Hub. Once the schedule for software development has been established, CJIS will be working with the local agencies to lay out a schedule for local agency integration.
  - b. Budget ~ Pam Schafer
  - c. Architecture ~ Kyle Forster (11:00-11:30am)
6. Other Items for discussion